



Notice is hereby given that the Board of Commissioners, Carbon County, State of Utah, will hold a Regular Public Meeting in the Commission Room of the Courthouse Building, 120 East Main, Price, Utah, Commencing at 4:30 PM, on Wednesday April 19, 2006.

AGENDA

- 1) Approval of Minutes
- 2) Business License Review
- 3) County Smoking Policy Revision - D. Dooley
- 4) Review and possible approval of Cooperative Agreement with USU Extension Office for 2006.
- 5) Request for approval on out of state travel - Shelly Wright
- 6) Rate Change Proposal for Hazmat Response - Jason Llewelyn and Sheriff Cordova
- 7) Review and possible approval of Black Bear Systems Software Contract for Building Department - D. Levanger
- 8) Public hearing for possible approval of a recommendation of the Planning Commission for approval of a conditional use permit to install new gas processing facilities at the Questar Price Yard, located at approximately 322 West 1100 North, Price, Utah, Questar, Tim Blackham.
- 9) Discussion concerning drafting and adopting Ordinance for Notification of Open Burning in County - Rudy Sandoval and Paul Bedont
- 10) Resolution of Inducement for not to exceed \$4,000,000 of Industrial Development Bonds; Approving a Memorandum of Agreement with East Carbonics, LLC, in connection with the issuance by Carbon County of its Industrial Development Revenue Bonds to finance the costs of the acquisition and construction of a building and the furnishing and equipping of such building for use as a manufacturing facility (the "Project"); Authorizing East Carbonics, LLC to acquire, construct, furnish and equip the project to be financed by such bonds; and authorizing the execution and delivery of a Memorandum of agreement by and between Carbon County and East Carbonics, LLC with respect to financing the project; ratifying the application to the State of Utah for bond volume cap allocation and related matters.
- 11) A RESOLUTION APPROVING THE ADOPTION BY THE MUNICIPAL BUILDING AUTHORITY OF CARBON COUNTY, UTAH OF A PARAMETERS RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF NOT MORE THAN \$4,000,000 TAXABLE LEASE REVENUE BONDS IN ONE OR MORE SERIES AND RELATED MATTERS.
- 12) Discussion and possible approval of consolidating polling locations for 2006 Primary election -- B. Pero

- 13) Review and possible approval of maintenance contract for the elevator in the County building with Otis Elevator Company. Pero
- 14) Discussion and possible approval of the distribution of Drug Court Grant funds. Greenberg, Cordova and Pero.
- 15) Review and possible approval of Solicitation for Architect/Engineer Services for Department of Natural Resources Price Regional Office Building
- 16) Review and possible approval of request from Emery Telcom for easement in Kenilworth to run fiber optic cable.
- 17) Informational presentation for discussion purposes on Living Prehistoric Conservatory project - Global Studies Institute Australia
- 18) Agreement with Attorney General's Office - County Attorney

A copy of this notice was faxed to the Sun Advocate, a newspaper of general circulation within Carbon County and Radio Station KOAL.

Robert P. Pero, County Clerk

In compliance with the Americans with Disabilities Act, persons needing auxiliary services for these meetings should call the Carbon County Commission Office at (435)636-3226 at least 24 hours prior to meeting.

CLERK'S CERTIFICATE OF COMPLIANCE WITH OPEN MEETING LAW

STATE OF UTAH)
 ss.
COUNTY OF CARBON)

I, Robert P. Pero, the duly qualified Clerk of Carbon County, hereby certify that pursuant to Utah Code Annotated Section 52-4-6 (1953), as amended, I personally posted at the Carbon County Courthouse Building, Price, Utah, at least 24 hours prior to the meeting time, written notice of the meeting of the Carbon County Board of Commissioners to be held at the Carbon County Courthouse Building, 120 East Main Street, Price, Utah on . I further certify that a copy of said Notice of meeting was faxed to the Sun Advocate and Radio Station KOAL.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of Carbon County this _____ day of _____, 2004.

Robert P. Pero, County Clerk/Auditor